

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u>	P
Tim Crawford	<u> </u>	A
Frank Comunale	<u> </u>	P
Bill Roemer	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Paula Prentice	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:39 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 3, 2011

The swearing in ceremony of newly elected Council members at-large was called to order at 4:00 p.m. Councilmember Jon Poda was sworn in by Attorney Joel Albert, Councilmember Bill Roemer was sworn in by Judge Alison McCarty, and Councilmember Ilene Shapiro was sworn in by Judge Elinore Marsh Stormer. The 2011 organizational meeting was called to order at 4:08 p.m. Jerry Feeman was elected Council President and Nick Kostandaras was elected Council Vice President. Both votes were unanimous amongst the ten Councilmembers present.

FIRST READINGS

2010-548 **An amended Resolution amending the 2011 Staffing Report to make appropriate adjustments to certain positions for the Division of Building Standards, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee regarding this Resolution and amendment.

Mrs. Prentice moved to amend.

Motion passed - : 6-0

Yes: Comunale, Kostandaras, Prentice, Roemer, Schmidt, Smith

Absent: Crawford

Mr. Comunale moved to recommend passage.

Motion passed - : 6-0

Yes: Comunale, Kostandaras, Prentice, Roemer, Schmidt, Smith

Absent: Crawford

2010-549 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Evans Insurance Agency, Inc., for brokerage services for the County’s property, liability and boiler and machinery, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$55,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

Cazzell Smith	<u> </u>	P
Tim Crawford	<u> </u>	A
Frank Comunale	<u> </u>	P
Bill Roemer	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Paula Prentice	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:39 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 3, 2011

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Ken Jones from the Department of Insurance and Risk Management addressed Committee for a brokerage services contract wherein one agent will assume full market. The contract will be less than last year.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Kostandaras, Prentice, Roemer, Schmidt, Smith

Absent: Crawford

2010-550

A Resolution confirming an award by the Board of Control of Change Order No. 1 for the extension of the second and final renewal for consulting services for health and wellness benefits, as well as regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11, with Employee Benefits International, in an amount not to exceed \$63,000.00 (57.32% increase), for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Ken Jones from the Department of Insurance and Risk Management addressed Committee. This contract is not a renewal, it is an extension.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Kostandaras, Prentice, Roemer, Schmidt, Smith

Absent: Crawford

2010-551

A Resolution confirming an award by the Board of Control of a professional service contract with Crain Langner and Company, for risk management and insurance consulting services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$30,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

Cazzell Smith	<u> P </u>
Tim Crawford	<u> A </u>
Frank Comunale	<u> P </u>
Bill Roemer	<u> P </u>
Nick Kostandaras	<u> P </u>
Paula Prentice	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:39 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES January 3, 2011</p>

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Ken Jones from the Department of Insurance and Risk Management addressed Committee. This service contract is on an "as needed" basis.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Kostandaras, Prentice, Roemer, Schmidt, Smith

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

Frank Comunale	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Tim Crawford	<u> </u>	A
Nick Kostandaras	<u> </u>	P
Jon Poda	<u> </u>	P
Paula Prentice	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 3, 2011

PETITION FOR ROAD VACATION/DEDICATION PENDING: Public Hearing scheduled for January 31, 2011 immediately following the Council meeting. Major Road located in Boston Township and Richfield Township.

FIRST READINGS

2010-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Osborn Engineering Company, for the South Main Street bridge over Feeder Canal design contract, in Council District 8, in an amount not to exceed \$76,573.00 (24.68% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Prentice, Rodgers

Absent: Crawford

2010-553 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Kostandaras, Poda, Prentice, Rodgers

Absent: Crawford

COMMITTEE MEMBERS:

Frank Comunale	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>A</u>
Nick Kostandaras	<u>P</u>
Jon Poda	<u>P</u>
Paula Prentice	<u>P</u>
Jerry Feeman	<u>P</u>

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:44 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES January 3, 2011</p>
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Clerk of Council

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 3, 2011

FIRST READINGS

2010-554 **A Resolution authorizing the County Executive to execute a loan agreement with Portage Trail, Inc., for the purpose of making improvements to real property and reducing energy consumption, in Council District 2, in the amount of \$200,000.00, to be funded through the Energy Efficiency Conservation Block Grant (“EECBG”), from the U.S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Liz Mayer from the Department of Community and Economic Development addressed Committee. There is a 27 month cost recovery period and 24 months to repay.

Mr. Poda moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-555 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Hudson, and Altran, Inc., within the Western Reserve Enterprise Zone, located in Council District 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Erin Siebel from the Department of Community and Economic Development addressed Committee. Altran is requesting termination of the agreement and all parties involved have agreed.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u> P
Nick Kostandaras	<u> </u> P
Frank Comunale	<u> </u> P
Jerry Feeman	<u> </u> P
Jon Poda	<u> </u> P
Gloria Rodgers	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 3, 2011

2010-556 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., (“Habitat”) for the sale of two unbuildable parcels of real property (Parcel Numbers 6200499 and 6200172) in the Township of Twinsburg, Council District 1, for \$1.00 each parcel, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. Lots will be combined to build upon and sell. Cazzell Smith inquired as to whether other avenues were being explored for opportunities such as this? Jason Dodson said yes, for buildable lots.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

2010-570 **A Resolution authorizing the County Executive to execute the First Amendment to the Trust Agreement with the City of Hudson concerning approximately 427.901 acres of land and improvements (Parcel Nos. 3000571, 3009800 and 3000574) located at 996 Hines Hill Road in Hudson, Ohio, 44326, in Council District 3 (the “Property”), and to execute any other documents requested by Hudson concerning the Property pursuant to the Trust Agreement without further authorization by County Council, for the Executive’s Department of Law, and declaring an emergency.**

COMMITTEE MEMBERS:

Ilene Shapiro	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Frank Comunale	<u> </u>	P
Jerry Feeman	<u> </u>	P
Jon Poda	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 3, 2011

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee. Hudson has already paid for the land and the County is holding the land in trust until Hudson is reimbursed by the Federal Government. Jerry Feeman asked what the worst case scenario would be if Hudson does not receive reimbursement? Jason Dodson replied that there is no liability for the County, as Hudson has already paid for the land.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

ITEMS TAKING TIME

2010-508 **An Amended Ordinance amending Ordinance No. 87-453, establishing the Twinsburg Township Community Reinvestment Area and establishing a Community Reinvestment Area Housing Council, as previously amended by Ordinance No. 90-388, establishing said area and Council, in Council District 1, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office, Bob McDowall from the Law Department, and Rob Kagler from Twinsburg Township were all available for questions at Committee.

Mr. Feeman moved to remove from time.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Mr. Poda moved to amend.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Feeman, Kostandaras, Poda, Rodgers, Schmidt, Shapiro

COMMITTEE MEMBERS:

Ilene Shapiro	<u>P</u>
Nick Kostandaras	<u>P</u>
Frank Comunale	<u>P</u>
Jerry Feeman	<u>P</u>
Jon Poda	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 5:06 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

January 3, 2011

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Bill Roemer	<u> </u>	P
Paula Prentice	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 3, 2011</p>

FIRST READINGS

2010-558 **A Resolution authorizing the County Executive to execute any documents necessary to authorize the assignment of contracts with CGI Federal, Inc., to CGI Technologies and Solutions, Inc., for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Prentice, Roemer, Rodgers, Schmidt, Shapiro, Smith

2010-559 **A Resolution confirming an award by the Board of Control of a purchase order with Open Storage Solutions for two Dell SAN Storage Units, under State Term Pricing, approved by the IT Board 12/7/10, in an amount not to exceed \$50,200.00, for the Executive's Department of Law - Public Safety/Emergency Management Division, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Valerie DeRose from Emergency Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Prentice, Roemer, Rodgers, Schmidt, Shapiro, Smith

2010-561 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<u> P</u>
Jerry Feeman	<u> P</u>
Bill Roemer	<u> P</u>
Paula Prentice	<u> P</u>
Gloria Rodgers	<u> P</u>
Ilene Shapiro	<u> P</u>
Cazzell Smith	<u> P</u>

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES January 3, 2011</p>

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Dave Horner from the Court of Common Pleas-Juvenile Division addressed Committee. Cazzell Smith asked if the contract was the same amount as last time? Dave Horner responded that there is a 3% increase.

Mr. Smith moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Prentice, Roemer, Rodgers, Schmidt, Shapiro, Smith

Clerk of Council

COMMITTEE MEMBERS:

Bill Roemer	<u> </u>	P
Paula Prentice	<u> </u>	P
Jerry Feeman	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Jon Poda	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:10 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
January 3, 2011

FIRST READINGS

2010-563 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Steve Brunot from the Engineer's Office addressed Committee. Parts of the bridge are deteriorating and repairs will be made in early spring. Nick Kostandaras asked if bridge notices and signs will be put up to notify passengers of these repairs. Steve Brunot said yes, there will be signs posted as per the Ohio Revised Code.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Kostandaras, Poda, Prentice, Roemer, Shapiro, Smith

Paula Prentice made an announcement that a decision has been made regarding the Entertainment Device Arcade Ordinance. Judge Parker has ruled that the Ordinance is constitutional with the exception of the insurance section. Mary Ann Kovach from the Prosecutor's Office spoke to this issue.

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u>P</u>
Cazzell Smith	<u>P</u>
Frank Comunale	<u>P</u>
Tim Crawford	<u>A</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:26 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>January 3, 2011</p>
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FIRST READINGS

2010-562 **A Resolution appropriating \$75,000.00, for a Stimulus Special Project Allocation for Workforce Investment Act (“WIA”) Area 2/20 for Medina County, from the State of Ohio Department of Job and Family Services (“ODJFS”), made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”), with no local cash match requirement, for a grant period from 1/1/11 through 6/30/11, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Prentice, Roemer, Rodgers, Schmidt, Smith

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	A
Nick Kostandaras	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Schmidt	<u> </u>	P
Ilene Shapiro	<u> </u>	P
Cazzell Smith	<u> </u>	P

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 3, 2011

FIRST READINGS

2010-564 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring & Acoustics, Inc., for removal and replacement of old flooring for the Fiscal Office Appraisal Department, third floor lobby, and Homestead Department, under State Term Pricing, in an amount not to exceed \$61,184.97, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mike Cassetty from the Fiscal Office addressed Committee. Cazzell Smith inquired as to whether this company is local, to which Mike Cassetty responded that it is.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford

2010-568 **A Resolution authorizing the County Executive to execute a renewal (1st of 2) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed \$430,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
Tim Crawford	<u> </u> A
Nick Kostandaras	<u> </u> P
Gloria Rodgers	<u> </u> P
John Schmidt	<u> </u> P
Ilene Shapiro	<u> </u> P
Cazzell Smith	<u> </u> P

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:31 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">January 3, 2011</p>

Clerk of Council